

## NOTICE OF MEETING

**COMMITTEE:** FINANCE & INSURANCE  
**PLACE:** COMMITTEE ROOM #2  
ONEIDA COUNTY COURTHOUSE  
**DATE:** Monday, August 14<sup>th</sup>, 2006

**TIME:** 9:00 a.m.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE ONEIDA COUNTY BOARD OF SUPERVISORS MAY BE PRESENT AT THIS MEETING OF THE FINANCE AND INSURANCE COMMITTEE MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION-MAKING RESPONSIBILITY. THIS CONSTITUTES A MEETING OF THE ONEIDA COUNTY BOARD PURSUANT TO STATE EX REL BACKE V. GREENDALE VILLAGE BOARD, WIS 2<sup>ND</sup> 553, 494 N.W. 2<sup>ND</sup> 408 (1993), AND MUST BE NOTICED AS SUCH, ALTHOUGH THE BOARD WILL NOT TAKE ANY FORMAL ACTIONS AT THIS MEETING.

### **AGENDA:**

1. Call to order
2. Approve agenda
3. Discuss/Act - Approve minutes of the July 24, 2006 committee meeting(s)
4. It is anticipated that the committee may enter into Closed Session pursuant to Wisconsin Statutes, Section 19.85 (1) (c) & (f), Considering employment, promotion, compensation or performance evaluation data of any public employee over which this body has jurisdiction or responsibility or (f) considering financial, medical, social or personal histories or disciplinary data of specific person, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public, would likely have a substantial adverse effect on the reputation of the person referred to in such data. .
5. A roll call vote will be taken to return to Open Session
6. Presentation of Audit by Schenk & Associates
7. Discuss/Act – Emergency Management Out of State Travel Request
8. Discuss/Act - Ordinance Amendment Regarding Refunds of Overpayments
9. Discuss/Act – Resolution #95-94 – Social Services – Regarding Over Expenditures & Withdrawal Process
10. Update – Human Service Center
11. Vouchers, reports and purchase orders  
**County Clerk**  
**Treasurer**  
Discuss/Act – Treasurer's Monthly Cash Reports for May, June and July 2006.  
**Information Technology Services**  
**Finance**
12. Review/Act - Line item transfers
13. ITS – Technology Plan
14. Strategic Planning Status Report
15. Review Resolutions, which will come before the Oneida County Board at their regularly scheduled meeting for Tuesday, August 15<sup>th</sup>, 2006.
16. Public Comment
17. Items for future agendas
18. Adjournment

### **NOTICE OF POSTING**

TIME: 3:00 P.M.      DATE: 08/10/2006      PLACE: Courthouse

ANDREW SMITH, Committee Chairman

Notice posted by Mary Bartelt, Typist III, office of Oneida County Clerk.

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

| <b>News Media Notified:</b> | <b>Time: 3:30 PM</b>   | <b>Date: August 10, 2006</b> | <b>Mail/Fax/Email</b> |
|-----------------------------|------------------------|------------------------------|-----------------------|
| Rhineland Daily News        | Lakeland Times         | North Star Journal           | Vilas Co News Review  |
| WHDG Radio % John Burton    | WJFW TV- Channel 12    | Editor Tomahawk Leader       |                       |
| WLSL-FM 93.7- Joe Costanza  | WXPR Radio - Ken Krall | WRJO Radio – Ken Anderson    |                       |

Notice is hereby further given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Robert Bruso at 715-369-6144 with specific information on your request allowing adequate time to respond to your request.

See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.